For Defendant:

Thomas Dee Frasier Pythian Building Tulsa, Okla. 74103

## CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE

THE UNITED STATES

vs.

Charles T. Giles

TOTU. S.:

Lawrence A. McSoud
United States Attorney
460 U. S. Courthouse

GILES-Probation

		 	<u> </u>		
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 7-31-67  J.S. 3 mailed 7-31-67  Violation Postal -interstate forged MO Title 18  Sec. 2314	Clerk  Marshal  Docket fee				

							<u> </u>		<u> </u>	
DATE	PROCEEDINGS									
6-30-67	Certified copy Anderson Divis	of Indictme	nt f	'rom	the Dis	trict of So	uth (	Carol	lina,	
6-30-67	Copy of conser	nt to transfe	r of	cas	e for p	lea and sen	tence	e uno	der F	lule
7-11-67	Copy of consent to transfer of case for plea and sentence under Rule 20, from the District of South Carolina, Anderson Division, filed. b Defendant present in person and represented by counsel. Defendant pleads true name of CHARLES THURSTON GILES. Defendant arraigned and enters a plea of GUILTY. Defendant adjudged GUILTY as charged.									
7-11-67 7-11-67 5-17-71 5-17-71	Judgment and Sentence- Charles Thurston Giles (Age 2 Probation - 3 yrs, pursuant to YCA.  FURTHER ADJUDGED that said period of probation shall commence at th termination of sentence imposed in 67-CR-52.(Allen E. Barrow-Judge) Order of Probation filed and entered. (AEB-J)h Two c.c. of Order delivered to Prob. Office.h Certification of Vacation of Conviction filed.(AEB-J)h							he		

DATE PROCEEDINGS A.O. 100 (Rev. 1-59)

## UNITED STATES COMMISSIONER

Northern District of Oklahoma

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

RUTORF BENJAMIN B. BALLENGER	FEDERAL BUILDING, TULSA, OKLAHOMA.
(Name of commissioner)	(Address)
	Mench 13 67, Prenk I Mill In
Commissioner's Complaint	filed on March 13, 19 67, by Frank J. Mill, Jr.
DOCKET NO. 1 CASE NO. 222 Official to	title Spec. Agt. F.B. I., charging violation o
THE UNITED STATES United S	title Spec. Agt. F.B.I., charging violation of States Code, Title 18, Section 2314, on 9-10-66 at Anderson, S.C. in the
vs. 19, 8	at Andrews, p.v. In the
CHARLES THURSTON GILES (24) as follow	of the district of So. Carolina vsdid cash, a forged & falsely made securit
to wit.	An American Express Money Order No. AT-
702_040_2	217, in the am't. of \$100.00, payable to
the orde	er of Robert T. Harrison, cashed at Sears
Roebuck &	Co, Anderson, S. C. & did cause the
above des	Cridenteneral and the following of the properties in
in the same text of the	e commerce to New York, N. Y.
WARRANTS OR SUMMONS ISSUED: Date March 13, 1967 Warrant/Summons for	
Date Partin J., J. Warrant/Summons for	(Name of defendant)
to (name and title of officer). To U. S. Marshal	or other authorised of flicer Name of defendant)
Substance of return, Arrested by: C	) Neil L. Cood, U.S.D.M (6,93)
DateWarrant/Summons for	
to (name and title of officer)	NIODIE & LIGOS
Substance of return	
	Clerk, U. S. District Court
PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO CO	MMISSIONER:
- Monch 15 1067 0'Neil	I. Cobb. II. S. G. Commission of Jesse M. Ray
Date Past Cir 17,1901 Arrested by D. M	without warment Flore Go Carolity
e San Thaile I Olerhan	L.Cobb, U.S. on warrant of Jesse M. Ray U.S.Commission of issuing officer) without warrant. Fay, So. Carolin
1 101 Ullica States	
for accused Howard Medfor	Name) cd, Atty, Tulsa, Oklahoma.
	Name) In information, advised of charge and his
Proceedings taken Delegant with dates when appropriate a	seriatim account of essential steps taken at hearing such as "complaint prepared,"
	and removal hearing. Hearing passed
tt arrest is without warrant: "defendant informed of complaint and rig	ght to retain counsel and preliminary hearing": "preliminary examination waived,"
	Carolina. Def't. advised bond fixed
	ost bond he was remanded to custody of
at \$2000.00. Upon his failure to po	ost bond he was remanded to custody of
U. S. Marshal.	
u. J. Maranai.	
**************************************	
***************************************	nted by counsel. Advised of Warrant-
3-20-67: Def't. present and represen	nted by counsel. Advised of Warrant-
3-20-67: Def't. present and represent	ing requested and set for March 28, 1967
3-20-67: Def't. present and represent	ing requested and set for March 28, 1967
3-20-67: Def't. present and represent Complaint and charge. Removal hear 2:00 P. M. (3-28-67: Removal hear (4-7-67: Preliminary passed to 4-10	ing requested and set for March 28, 1967
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at request of (name of party) Substance of return				2.5
Cubatana of natura		*************************		
published of Lechth				***********
			***************************************	
, 19, for (name of witness)	****		**************************************	*******
at request of (name of party)	*************************	***********	***************	
Substance of return				
, 19, for (name of witness)	**************************************			~~~~~~~~~~~
at request of (name of party)	******			
Substance of return	*********			
(Not to be used if case was disposed of at first presentation)	United States			-4
J. Committee of the com	hazma A	(Name) Tho	s. Dee Frasi <b>d</b> r	. ATty
Date 4-10-67 Appearances for	22000000	(Address) Tul	sa, Okla.	***************************************
WITNESSES FOR UNITED STATES: (List names and addresses)	XXI van serana	a non Acarran		
THE PROPERTY OF THE PROPERTY O	WIINESSI	ES FOR ACCUSE		
	***************************************	*****	************************	
***************************************	********			
***************************************	***	******************		
Witness payroll containing names certified t	to United State	s Marshal for	payment	, 19
Proceedings taken Accused, Charles T	hurston Gi	les presen	t in person an	<b>d</b>
represented by Thomas Dee advised that he waived rem	Mrasier, hi	ls attorne	y. Defendant	IN TITIO
of Removal hearing. Cons	ent to Rule	e 20 from 9	erinanic alkned	MAIVEK
filed as 67-CR-71.	×*************************************	d	WALVELVILLING Q	LASA
	S/ I	B <b>enjamin</b> B	. Ballenger	
		U.S.Cox	mmissioner.	
	*********			
Outcome				
Bail fixed 3-15-67, 19 Amount, \$ 2	2000 <b>.</b> 00 Bo	nded	, 19	, by cash
Bail fixed 3-15-67, 19 Amount, \$ 2 deposited by (name)	Address	****		, by cash
Bail fixed 3-15-67, 19 Amount, \$. and deposited by (name) transmitted to clerk of district court.	Address	****		., by cash
Bail fixed 3-15-67, 19 Amount, \$.4 deposited by (name) transmitted to clerk of district court [or] by surety (names)	Address Address			., by cash
Bail fixed 3-15-67, 19 Amount, \$.4 deposited by (name) transmitted to clerk of district court [or] by surety (names)	Address Address Address			., by cash
Bail fixed 3-15-67, 19 Amount, \$.4 deposited by (name) transmitted to clerk of district court [or] by surety (names) and who justified by affidavit on 4-10-67, 19	Address Address Address			., by cash
Bail fixed 3-15-67, 19 Amount, \$.7  deposited by (name)  transmitted to clerk of district court  [or] by surety (names)  and  who justified by affidavit  on 4-10-57, 19  Certified to be a correct transcript.	Address Address Committed	to Custodj		., by cash
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit on 4-10-57 Certified to be a correct transcript. Made this 13 day of March	Address Address Committed	to Custod;	y of U.S. Mar	., by cash
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit on 4-10-67  Certified to be a correct transcript. Made this 15 day of March Transmitted to Clerk of United States District Con	Address Address Committed , 19 68	to Custody	y of U.S. Mars	, by cash , 19
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit on 4-10-67  Certified to be a correct transcript. Made this 15 day of March Transmitted to Clerk of United States District Con	Address Address Committed , 19 68	to Custody	y of U.S. Mari	, by cash , 19
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit, 19  Certified to be a correct transcript, Made this 15 day of March Transmitted to Clerk of Orders	Address Address Committed , 19 68	to Custody	y of U.S. Mars	, by cash , 19
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit on 4-10-67, 19  Certified to be a correct transcript. Made this 15 day of March Transmitted to Clerk of United States District Con	Address Address Committed , 19 68	to Custody	y of U.S. Mars	, by cash , 19
Bail fixed 3-15-67, 19 Amount, \$.4  deposited by (name) transmitted to clerk of district court  [or] by surety (names) and who justified by affidavit on 4-10-67  Certified to be a correct transcript. Made this 15 day of March Transmitted to Clerk of United States District Con	Address Address Committed , 19 68	to Custody	y of U.S. Mars	, by cash , 19